

CDBG BOARD MEETING
Wednesday, March 10, 2004, 3:00 P.M.
Waukesha County Administration Center
1320 Pewaukee Road, Room 355
Waukesha, Wisconsin 53188

REVISED AGENDA

1. Approval of the minutes of the February 11, 2003 meeting.
2. Public Comment
3. Program Year 2004 grant award
 - a) Modification of allocation \$14,546
 - b) Recommend reducing unallocated from \$108,576 to \$94,030
4. Local Government Set-aside allocation for 2005-2007.
5. Review of Carry over Request summary
6. Presentation by UW Extension Re: Revised Neighborhood Revitalization Strategy Areas base on new census data.
7. Presentation by Michael Knapp, use of laptop by committee.
- 8. HUD Audit**
- 9. Request for Land Acquisition by Community Land Development Assoc. Inc. (Waukesha Land Trust).**
10. Expiration of Board Membership terms in May (Fred, Dan, Carolyn and Steve).
- 11. Bill Mitchell – Conversactions Funding**
12. Review of Technical Assistance sessions held March 5th and March 8th.
13. Next Meeting – April 14, 2004

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.